

Minutes
EDUCATION COMMITTEE

February 7, 2008
150 North 18th Avenue, Suite 540-A
Phoenix, Arizona

MEMBERS PRESENT:

Janine Anderson (Chairman)
Brian Smith
Orlando Alcorido Jr.
Gary Woods
Brenda Sutton

MEMBERS ABSENT:

Marilyn Price
Jim Critchley
Gary Smith
Jerry Stein
Bill White

TELECONFERENCE

John Valentine

ADHS Staff

Terry Mullins
Ed Armijo
Joel Bunis
Traci Alexander

I. CALL TO ORDER

Janine Anderson, Chairman, called the regular meeting of the Education Committee to order at 10:07a.m. A quorum was present.

II. DISCUSSION AND ACTION ON NOVEMBER 8, 2007 MINUTES

A motion was made by Janine Anderson and seconded by Brian Smith to accept the minutes of November 8, 2007 as amended. **Motion carried.**

III. REPORTS

A. Chairman's Report

Janine Anderson gave a briefing regarding overcrowding and limited availability in Flagstaff area National Registry Computer testing sites. Terry Mullins suggests Joel Bunis query training programs in all regions to see if they have experienced similar issues. Joel will report back at the next education committee meeting.

B. Bureau Chief's Report

Terry Mullins reported that the Bureau will be working in conjunction with the University of Arizona Rural Health Office in sponsoring two training programs:

- Ambulance Service Budget Model Development;
- Rural EMS Management Awareness Training;

Training will be held at the Department of Health. Invitations to participate in the training will be sent to all providers. The Bureau will cover all transportation, food and lodging costs at state rates.

IV. **DISCUSSION AND ACTION ITEMS**

A. Revised Laryngeal Mask Airway curriculum

Janine Anderson stated the only revision made under the LMA Curriculum is the “**Instructor**” category. A motion was made by Brian Smith and seconded by Gary Woods to accept the LMA Curriculum as written. Janine Anderson offered a friendly amendment to Brian Smith’s motion to accept the curriculum with the recommended changes. Brian Smith accepted and Gary Woods seconded. **Motion carried.**

B. CPAP training curriculum

Janine Anderson stated the curriculum will be tabled to the next meeting until she, Rebecca Haro and Orlando Alcorido Jr., develop an appropriate draft curriculum.

C. Autovent training curriculum

Janine Anderson asked for a motion to accept the document as written. Brian Smith made the motion and Gary Woods seconded. Motion failed and the item is tabled until the next Education Committee meeting when Janine and Orlando will have a new draft will be ready.

D. Training curriculum template

Janine Anderson asked for a motion to accept the draft training curriculum template as written. Brian Smith made the motion and Gary Woods seconded. Discussion ensued with Brian Smith amending his motion to accept the draft training curriculum template as amended. Gary Woods seconded. **Motion Carried.**

E. Update on National Educational Standards Draft 2.0

Joel Bunis gave a brief presentation on the upcoming changes of the National EMS Education Standards.

F. Update on NREMT

This was included in the educational standards presentation showing national pass rates vs Arizona pass rates.

G. Update on Instructional Strategy Program

Joel Bunis stated the National Association of State EMS Officials is sending out a survey to see what states actually require to become an EMS Instructor. Joel will report on this at the next Education Committee meeting

H. Update on Task Force on Contact Hours

No report. The item was tabled to next Education Committee meeting.

V. **CALL TO PUBLIC**

No Call to Public.

VI. MEMBERS EDUCATIONAL AND INFORMATIONAL ANNOUNCEMENTS

No announcements.

VII. NEXT MEETING

The next regular meeting of the Education Committee is scheduled for May 15, 2008.

VIII. ADJOURNMENT

Brian Smith made motion to adjourn meeting and was seconded by Gary Smith. The meeting adjourned at 12:17 p.m.

DRAFT